

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 22 AM 9:14

DOCUMENT # P18078 (6)

1. Corporation Name

CULTURAS DEL SOL, INC.

Principal Place of Business

**7311 NW 12 ST #5
MIAMI FL 33126**

Mailing Address

**7311 NW 12 ST #5
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1988

3a. Date of Last Report

02/03/1994

4. FEI Number

52-1261771

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BECK, ROCHELLE
7235 SW 54 AVE
MIAMI FL 33143**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	BECK, ROCHELLE	7235 SW 54 AVE	MIAMI FL
V	BORN, TERRY	54 E. 11 STREET, 9TH FL	NEW YORK NY
T	BECK, SAMUEL	18 BRIGHTON 3RD RD	BROOKLYN NY
S	BECK, CHARLOTTE	18 BRIGHTON 3RD RD.	BROOKLYN NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	Change	Addition
1 2 NAME	☐	☐
1 3 STREET ADDRESS	☐	☐
1 4 CITY - ST - ZIP	☐	☐
2 1 TITLE	☐	☐
2 2 NAME	☐	☐
2 3 STREET ADDRESS	☐	☐
2 4 CITY - ST - ZIP	☐	☐
3 1 TITLE	☐	☐
3 2 NAME	☐	☐
3 3 STREET ADDRESS	☐	☐
3 4 CITY - ST - ZIP	☐	☐
4 1 TITLE	☐	☐
4 2 NAME	☐	☐
4 3 STREET ADDRESS	☐	☐
4 4 CITY - ST - ZIP	☐	☐
5 1 TITLE	☐	☐
5 2 NAME	☐	☐
5 3 STREET ADDRESS	☐	☐
5 4 CITY - ST - ZIP	☐	☐
6 1 TITLE	☐	☐
6 2 NAME	☐	☐
6 3 STREET ADDRESS	☐	☐
6 4 CITY - ST - ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Rochelle Beck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed